

## **CITY OF ROSENBERG SPECIAL COUNCIL MEETING MINUTES**

On this the 25th day of August, 2015, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

### **PRESENT**

Cynthia A. McConathy	Mayor
William Benton	Councilor at Large, Position 1
Amanda J. Barta	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Lisa M. Wallingford	Councilor, District 3
Lynn Moses	Councilor, District 4

### **ABSENT**

Susan Euton	Councilor, District 2
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### **STAFF PRESENT**

Robert Gracia	City Manager
Scott M. Tschirhart	City Attorney
Linda Cernosek	City Secretary
John Maresh	Assistant City Manager of Public Services
Jeff Trinker	Executive Director of Support Services
Joyce Vasut	Executive Director of Administrative Services
Travis Tanner	Executive Director of Community Development
Tonya Palmer	Building Official
Lisa Olmeda	Human Resources Director
Dallis Warren	Police Chief
Cody Davis	Police Officer
John Thetford	Police Officer
Wade Goates	Fire Chief
Darrell Himley	Assistant Fire Chief
Justin Jurek	Fire Marshal
Darren McCarthy	Parks and Recreation Director
Lydia Acosta	Recreation Program Coordinator
Randall Malik	Economic Development Director
James Lewis	Director of Technology
Jenny Pavlovich	Communications Manager
Luis Garza	Accounting Supervisor
Daniel Kelleher	Main Street Manager
Kaye Supak	Executive Assistant

**The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.**

### **CALL TO ORDER.**

Mayor McConathy called the meeting to order at 6:00 p.m.

### **GENERAL COMMENTS FROM THE AUDIENCE.**

*Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings*

Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

#### **COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.**

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

#### **AGENDA**

1. **HOLD SECOND PUBLIC HEARING TO CONSIDER COMMENTS RELATING TO FISCAL YEAR 2015-2016 PROPOSED BUDGET, WHICH INCLUDES THE CITY OF ROSENBERG'S CAPITAL IMPROVEMENT PLAN (CIP), AND TAKE ACTION AS NECESSARY.**

**Executive Summary:** Section 9.06 of the Rosenberg City Charter requires the Rosenberg City Council to hold a public hearing on the proposed Budget submitted; and, all interested persons shall be given an opportunity to be heard for or against any item or the amount of any item contained in the proposed Budget.

Notice of this public hearing was published in the newspaper on Sunday, August 9, 2015. The first public hearing on the proposed Budget was held on Tuesday, August 18, 2015. This is the second public hearing on the Budget.

This public hearing is held to provide the citizens the opportunity to present their comments regarding the proposed FY2015-2016 Budget.

**Key Discussion Points:**

- Joyce Vasut, Executive Director of Administrative Services, read the Executive Summary.
- Mayor McConathy opened the public hearing at 6:03:15 p.m.
- There were no speakers.
- Mayor McConathy closed the public hearing at 6:03:31p.m.

2. **HOLD DISCUSSION BY CITY COUNCIL ON THE FISCAL YEAR 2015-2016 PROPOSED BUDGET, WHICH INCLUDES THE CITY OF ROSENBERG'S CAPITAL IMPROVEMENT PLAN (CIP), AND TAKE ACTION AS NECESSARY.**

**Executive Summary:** Section 9.08 of the Rosenberg City Charter states that after the conclusion of the public hearing on the proposed Budget, the City Council may insert new items or may increase or decrease the items of said Budget, except items in proposed expenditures fixed by law.

The second public hearing on the proposed FY2015-2016 Budget was held immediately preceding this Agenda item. City staff will present the changes that were recommended by City Council during the August 08, 2015 Budget Workshop. At this time, City Council shall have an opportunity to discuss the proposed FY2015-2016 Budget, any additional changes thereto, and by a majority vote direct staff to make additional changes. The final FY2015-2016 Budget will be considered for adoption at the September 01, 2015 City Council Meeting.

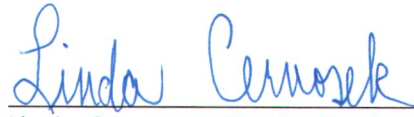
**Key Discussion Points:** Joyce Vasut read the Executive Summary and presented the final list of changes as previously discussed. The final FY2015-2016 Budget and Effective Tax Rate will be considered for adoption at the September 01, 2015 City Council Meeting.

**Action:** Councilor Benton made a motion, seconded by Councilor Moses, to approve and include the changes to the Fiscal Year 2015-2016 Proposed Budget, which includes the City of

Rosenberg's Capital Improvement Plan (CIP). The motion carried by a unanimous vote of those present.

3. **ADJOURNMENT.**

There being no further business, Mayor McConathy adjourned the meeting at 6:08 p.m.



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Linda Cernosek, TRMC, City Secretary